

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

AVALON HOLDINGS INC., *et al.*,

Plaintiffs,

-v.-

BP P.L.C.; *et al.*,

Defendants.

MDL No. 10-MD-2185

Civil Action No. 4:12-cv-03715

STIPULATION OF VOLUNTARY DISMISSAL WITH PREJUDICE

Pursuant to Federal Rule of Civil Procedure 41(a)(1), Plaintiffs Allianz Global Investors Europe GMBH, Cumbria County Council as Administering Authority of the Cumbria Local Government Pension Scheme, Teachers' Retirement System of the State of Illinois, Inter-Local Pension Fund of the Graphic Communications Conference of the International Brotherhood of Teamsters, Lincolnshire County Council, The Municipal Employees' Retirement System of Michigan, Northwestern Mutual Series Fund, Inc., Ontario Pension Board, Shell Pensions Trust Ltd., as Trustee for the Shell Contributory Pension Fund, Shell Trust (Bermuda) Ltd., as Trustee for the Shell International Pension Fund, Shell Trust (Bermuda) Ltd., as Trustee for the Shell Overseas Contributory Pension Fund, Stichting Shell Pensioenfond, Caisse de dépôt et placement du Québec, John Hancock Variable Insurance Trust, John Hancock Funds II, John Hancock Funds III, John Hancock Tax Advantaged Global Shareholder Yield Fund, Northwestern Mutual Life Insurance Co., and Utah Retirement Systems (collectively, the Plaintiffs"), and Defendants BP, p.l.c., BP America, Inc., BP Exploration & Production, Inc., Anthony B. Hayward, Douglas J. Suttles, H. Lamar McKay, David Rainey, Byron E. Grote, Robert Dudley, Robert Malone, John Browne, Andrew G. Inglis, and Peter Sutherland

(collectively, the “Defendants,” and together with Plaintiffs, the “Parties”) by and through their counsel of record, hereby stipulate as follows:

WHEREAS, the Parties have reached an agreement to settle Plaintiffs’ claims against Defendants in this action;

NOW, THEREFORE, it is hereby stipulated that Plaintiffs’ claims against Defendants in this action are dismissed with prejudice, pursuant to Fed. R. Civ. P. 41, and each party shall bear its own costs and attorneys’ fees.

Dated: January 6, 2021

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ORDER OF DISMISSAL

BE IT REMEMBERED on this day there was presented to the Court the Stipulation of Voluntary Dismissal with Prejudice filed by Plaintiffs Allianz Global Investors Europe GMBH, Cumbria County Council as Administering Authority of the Cumbria Local Government Pension Scheme, Teachers' Retirement System of the State of Illinois, Inter-Local Pension Fund of the Graphic Communications Conference of the International Brotherhood of Teamsters, Lincolnshire County Council, The Municipal Employees' Retirement System of Michigan, Northwestern Mutual Series Fund, Inc., Ontario Pension Board, Shell Pensions Trust Ltd., as Trustee for the Shell Contributory Pension Fund, Shell Trust (Bermuda) Ltd., as Trustee for the Shell International Pension Fund, Shell Trust (Bermuda) Ltd., as Trustee for the Shell Overseas Contributory Pension Fund, Stichting Shell Pensioenfond, Caisse de dépôt et placement du Québec, John Hancock Variable Insurance Trust, John Hancock Funds II, John Hancock Funds III, John Hancock Tax Advantaged Global Shareholder Yield Fund, Northwestern Mutual Life Insurance Co., and Utah Retirement Systems (collectively, the Plaintiffs"), and Defendants BP, p.l.c., BP America, Inc., BP Exploration & Production, Inc., Anthony B. Hayward, Douglas J. Suttles, H. Lamar McKay, David Rainey, Byron E. Grote, Robert Dudley, Robert Malone, John

Browne, Andrew G. Inglis, and Peter Sutherland (collectively, the “Defendants”) in the above-referenced action, and after consideration of the same, the Court enters the following orders:

IT IS ORDERED that the Stipulation of Voluntary Dismissal with Prejudice is GRANTED in all respects and Plaintiffs’ claims against Defendants in this action are hereby DISMISSED with prejudice.

IT IS FINALLY ORDERED that all costs are adjusted against the party incurring the same.

SIGNED this the ____ day of _____ in Houston, Texas.

UNITED STATES DISTRICT JUDGE